



## AGENDA

Tuesday, December 15, 2015, at 5:00 P.M.  
City Council Chambers • 8<sup>th</sup> Floor • City Hall • 22 Lincoln Street

### CITY OF HAMPTON WETLANDS BOARD

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William Wood, Chairman

Troy Thompson, Board Member

David Bruckheimer, Board Member

Leigh Chapman, CFM, Board Member

Gayle Cozzens, Board Member

Dr. Arne Hasselquist, Vice Chairman

Laura Burbage, Board Member

Carole Garrison, Alternate

Jeff Amick, Alternate

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. CONSIDERATION OF MINUTES**

May 26, 2015 Minutes

**IV. ELECTION OF OFFICERS OF THE BOARD**

The Board shall elect from its membership, a Chair and Vice-Chair to serve for one (1) year

**V. PUBLIC HEARINGS**

Joint Permit Application 2015-1119: Karl Schmidt, 111 Alamo Court, LRSN 9001021, a wetlands permit to construct a new bulkhead resulting in approximately 130 square feet of impacts to tidal wetlands within Harris River.

**VI. MATTERS BY STAFF**

- A. Presentation by VMRC on the Living Shoreline Group 1 General Permit
- B. Brief on In-lieu-fee fund
- C. Brief on JPAs in process
- D. FY15 Annual Report
- E. Updates from Staff

**VII. MATTERS BY THE PUBLIC**

**VIII. MATTERS BY THE BOARD**

**IX. ADJOURNMENT**